

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy

Yvonne Brathwaite Burke
Chairperson
James Park
Vice-Chairperson
Elizabeth A. Cheadle
Albert Vera

Minutes of the Governing Board of the Baldwin Hills Regional Conservation Authority

June 22, 2005

I. Call to order

The meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by the Michael Bohlke, acting Chair at 3:35 p.m. on October 19, 2004 at the Kenneth Hahn State Recreation Area, Community Center, 4100 South La Cienega Boulevard, Baldwin Hills, California, and at the following locations: 500 W. Temple Street, Room 866, Los Angeles, 5518 S. Sepulveda Boulevard, Culver City, and UCLA Law School, 405 Hilgard Avenue, Law Building, Room 1224, Los Angeles.

II. Roll Call

The roll was called and the following members were present: Michael Bohlke, Elizabeth Cheadle, James Park. The following members were absent: Albert Vera. Quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Executive Officer, Tom Faughnan, Dave Myerson, and Melissa Chigaridas, Board Secretary.

III. Public comment on matters within the subject matter jurisdiction of the Authority, but which are not on the agenda.

No comments were made.

IV. Consideration of resolution approving the application for grant funds from the Los Angeles County Regional Park and Open Space District Excess Funds Grant Program for the Baldwin Hills acquisition and development project.

Comments were made by Mr. Faughnan.

Questions were propounded by Mr. Park.

Comments were made by Mr. Faughnan.

Comments were made by Mr. Park.

On motion of Ms. Cheadle, duly seconded, Resolution 05-02 was approved.

V. Consideration of resolution regarding the intention of the Authority to acquire the surface right for approximately 102.87 acres of Inglewood Hills LLC property for the Public Park and Open Spaces purposes.

Comments were made by Mr. Faughnan, Mr. Park, and Ms. Cheadle.

On motion of Mr. Park, duly seconded, Resolution 05-03 approved.

VI. Consideration of resolution approving the Memorandum of Understanding between the Baldwin Hills Regional Conservation Authority and the Baldwin Hills Conservancy for the management of cooperatively acquired and/or developed property interests in the Baldwin Hills Conservancy territory.

Comments were made by Mr. Park and Mr. Faughnan.

On motion of Ms. Cheadle, duly seconded, Resolution 05-04 was approved.

VII. Consideration of resolution authorizing the Executive Officer to update and/or provide new appraisals for the Airey Monier and Rubel properties.

Comments were made by Mr. Park and Mr. Myerson.

Questions were propounded by Mr. Park and Ms. Cheadle.

Comments were made by Ms. Cheadle and Mr. Myerson.

On motion of Mr. Park, duly seconded, Resolution 05-05 was adopted.

VIII. Announcement of future meetings and adjournment.

Comments were made by Mr. Park.

There being no further business, the meeting was adjourned by the Chair at 3:50 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP
Executive Officer

Michael Bohlke
Acting Chair